

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 7, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 293, 2004 (Special Resolution) **POSTPONED UNTIL JUNE 21, 2004**
INTRODUCED: 06/07/2004 BY: Councillors Boyd, Moriarty Adams, Sanders, and Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes the life and contributions of former Mayor John J. Barton

PROPOSAL NO. 325, 2004 (Special Resolution) **S.R. 19, 2004** **UVV** **7:39 P.M.**
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams and Keller
REFERRED TO: Committee of the Whole
DIGEST: recognizes the St. Vincent de Paul Society Days in Indianapolis, June 10-12, 2004

PROPOSAL NO. 212, 2004 (Council Resolution) **STRICKEN** **UVV** **7:45 P.M.**
INTRODUCED: 04/12/2004 BY: Councillors Sanders, Gray and Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Daniel F. Lynch to the Cable Franchise Board
COMMITTEE ACTION:
04/13/2004 Tabled 8-0
05/18/2004 Strike 7-0

PROPOSAL NO. 245, 2004 (Council Resolution) **C.R. 57, 2004** **UVV** **7:47 P.M.**
INTRODUCED: 04/26/2004 BY: Councillors Boyd, Gray and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Peter L. Blum to the Cable Franchise Board
COMMITTEE ACTION:
05/18/2004 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 326, 2004 (Rezoning Ordinance) **R.O. 62, 2004** **UVV** **7:57 P.M.**

INTRODUCED: 06/07/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 19, 2004

PROPOSAL NOS. 327-335, 2004 (Rezoning Ordinance) **R.O. 63-71, 2004** **UVV** **7:57 P.M.**

INTRODUCED: 06/07/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 19, 2004

PROPOSAL NOS. 336-342, 2004 (Rezoning Ordinance) **R.O. 72-78, 2004** **UVV** **7:57 P.M.**

INTRODUCED: 06/07/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 21, 2004

PROPOSAL NO. 343, 2004 (Rezoning Ordinance) **R.O. 79, 2004** **UVV** **7:57 P.M.**

INTRODUCED: 06/07/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 28, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 259, 2004 (Fiscal Ordinance) **F.O. 63, 2004** **24-4** **8:22 P.M.**

INTRODUCED: 05/17/2004 BY: Councillors Brown, Mahern, Cockrum, Gray, Oliver, Gibson and Keller

REFERRED TO: Municipal Corporations Committee

DIGEST: approves an increase of \$2,000,000 in the 2004 Budget of the Office of the City Controller (Consolidated County Fund and City Rainy Day Fund) to provide for a loan to the Indianapolis Public Transportation Corporation to allow IndyGo to cover 2004 expenses and to avoid reductions in bus routes

COMMITTEE ACTION:

06/07/2004 Do Pass As Amended 5-1

PROPOSAL NO. 260, 2004 (Fiscal Ordinance) **F.O. 64, 2004** **26-0** **8:27 P.M.**

INTRODUCED: 05/17/2004 BY: Councillors Sanders and Gray

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$6,040 in the 2004 Budget of the Marion County Cooperative Extension Service (County Grants Fund) for purposes of funding summer youth programs, funded by Indianapolis Foundation and Lilly Endowment, Inc.

COMMITTEE ACTION:

05/25/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 262, 2004 (Fiscal Ordinance) F.O. 65, 2004 26-0 8:31 P.M.

INTRODUCED: 05/17/2004 BY: Councillors Gray, Cockrum and Bradford

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$40,621 in the 2004 Budget of the Department of Parks and Recreation (State Grants Fund) to pay for design and engineering for lighting, landscaping, trash receptacles, and other construction projects on the Guilford Street Bridge to the Monon Trail, financed by a state grant

COMMITTEE ACTION:

05/20/2004 Do Pass 4-1

PROPOSAL NO. 263, 2004 (Fiscal Ordinance) F.O. 66, 2004 28-0 8:33 P.M.

INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$30,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund a public awareness initiative for the Indianapolis Kessler Park and Boulevard Plan, financed by a grant from the U.S. Department of the Interior

COMMITTEE ACTION:

05/20/2004 Do Pass 5-0

PROPOSAL NO. 264, 2004 (Fiscal Ordinance) F.O. 67, 2004 27-0 8:36 P.M.

INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$20,950 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants and Non-Lapsing Federal Grants Funds) to restore and protect a graminoid fen wetland community in Southwestway Park, to treat invasive species of bush honeysuckle at Southwestway and Juan Solomon parks, and to pay for understory planting at Municipal Gardens park, financed by State and Federal grants

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

PROPOSAL NO. 267, 2004 (Fiscal Ordinance) F.O. 68, 2004 28-0 8:47 P.M.

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$399,580 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds), to upgrade the mugshot system, purchase equipment for the bomb squad, pay for police officer overtime, and to provide use of force alternatives training, financed by federal grants and a transfer between characters

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 268, 2004 (Fiscal Ordinance) **F.O. 69, 2004** **28-0** **8:47 P.M.**

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an increase of \$54,421 in the 2004 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to pay for expenses incurred by the Urban Search and Rescue Task Force while on deployment to assist in the aftermath of Hurricane Isabel, cover administrative costs incurred by the NASA deployment of the Urban Search and Rescue Task Force, and to cover anticipated expenditures for the team throughout this year, financed by a transfer between characters and a federal grant

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

PROPOSAL NO. 270, 2004 (Fiscal Ordinance) **F.O. 70, 2004** **28-0** **8:47 P.M.**

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$331,688 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate Edward Byrne Grant and Block Grants 7 and 8 for the Drug Treatment Diversion Program, funded by grants from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

PROPOSAL NO. 271, 2004 (Fiscal Ordinance) **F.O. 71, 2004** **28-0** **8:47 P.M.**

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$129,274 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Indiana Criminal Justice Institute grant to Community Court

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

PROPOSAL NO. 272, 2004 (Fiscal Ordinance) **F.O. 72, 2004** **28-0** **8:47 P.M.**

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$6,800 in the 2004 Budget of the Marion County Superior Court (Drug Treatment Diversion Program Fund) to cover Character 03 expenses

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0

XI. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 172, 2004 (General Ordinance) **STRICKEN** **28-0** **8:49 P.M.**

INTRODUCED: 03/15/2004 BY: Councillors Randolph and Cockrum

REFERRED TO: Administration and Finance Committee

DIGEST: establishes a County Option Income Tax (COIT) Rainy Day Fund

COMMITTEE ACTION:

03/23/2004 Table 5-1

06/01/2004 Strike 5-0

XI. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 247, 2004 (General Ordinance) **G.O. 40, 2004 28-0 8:51 P.M.**
INTRODUCED: 04/26/2004 BY: Councillors Boyd, Mahern, Mansfield, Nytes, Oliver and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a local polling place advisory council to provide assistance in choosing polling places

COMMITTEE ACTION:

05/18/2004 Do Pass As Amended 7-0

PROPOSAL NO. 249, 2004 (General Ordinance) **G.O. 41, 2004 15-13 9:04 P.M.**
INTRODUCED: 04/26/2004 BY: Councillors Conley, Boyd, Sanders, Keller, Talley, Gray and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes the Central Indiana Regional Transportation Authority

COMMITTEE ACTION:

05/18/2004 Do Pass 5-2

PROPOSAL NO. 265, 2004 (Fiscal Ordinance) **F. O. 73, 2004 27-0 9:06 P.M.**
INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$50,472 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to complete the purchase of 101 acres of land adjacent to Southwestway Park and to purchase plant material for the Land Stewardship program at Marrott Park

COMMITTEE ACTION:

05/20/2004 Do Pass 5-0

PROPOSAL NO. 269, 2004 (Fiscal Ordinance) **F.O. 74, 2004 27-0 9:08 P.M.**
INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$162,833 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Federal Grants Fund), needed for equipment purchased as part of the Homeland Security Grant Program

COMMITTEE ACTION:

05/19/2004 Do Pass As Amended 6-0

PROPOSAL NO. 275, 2004 (General Ordinance) **G.O. 42, 2004 27-0 9:11 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Timberlakes Subdivision, Section 2 (District 21)

COMMITTEE ACTION:

06/03/2004 Do Pass 5-0

PROPOSAL NO. 276, 2004 (General Ordinance) **G.O. 43, 2004 27-0 9:11 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Bolton Avenue and New York Street (District 21)

COMMITTEE ACTION:

06/03/2004 Do Pass 5-0

XI. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 277, 2004 (General Ordinance) **G.O. 44, 2004** **27-0** **9:11 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes a one-way restriction on Layman Avenue between Washington Street and Lowell Avenue (District 21)
COMMITTEE ACTION:
06/03/2004 Do Pass 5-0

PROPOSAL NO. 278, 2004 (General Ordinance) **G.O. 45, 2004** **27-0** **9:11 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Butler and Fletcher Avenues (District 21)
COMMITTEE ACTION:
06/03/2004 Do Pass 5-0

PROPOSAL NO. 279, 2004 (General Ordinance) **G.O. 46, 2004** **27-0** **9:11 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Brown
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Cumberland Cove Subdivision (District 18)
COMMITTEE ACTION:
06/03/2004 Do Pass 5-0

PROPOSAL NO. 292, 2004 (General Resolution) **G.R. 7, 2004** **15-13** **9:26 P.M.**
INTRODUCED: 05/17/2004 BY: Councillors Boyd, Gray and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: establishes an investigative committee of the council for the purpose of investigating the policies and expenditures of the Marion County Election Board
COMMITTEE ACTION:
05/18/2004 Do Pass As Amended 5-2

XII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 254, 2004 (P.S.S.D.F.O.) **P.S.S.D.F.O. 1, 2004** **23-0** **9:31 P.M.**
INTRODUCED: 04/26/2004 BY: Councillors Boyd, Oliver, Talley and Plowman
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves a transfer and appropriation of \$2,354,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds), to cover 2003 back pay and other payroll and pension costs associated with the three year (2003-2005) collective bargaining agreement recently approved with the Fraternal Order of Police, financed by fund balances
COMMITTEE ACTION:
05/18/2004 Do Pass 7-0

**A. POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 266, 2004 (P.S.S.D.F.O.) **P.S.S.D.F.O. 2, 2004 28-0 9:33 P.M.**

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$161,000 in the 2004 Budget of the Department of Public Safety (State Law Enforcement Fund) to pay for salaries and benefits of the Marion County Prosecutor Forfeiture Unit as part of a Memorandum of Understanding (MOU) between the Indianapolis Police Department, Marion County Sheriff Department and the Marion County Prosecutor's Office

COMMITTEE ACTION:

05/19/2004 Do Pass 6-0